



**Source Natural Foods and Herbal Supplements Limited**

Registered Office: 201, 11<sup>th</sup> Floor, Sumeru Towers,  
#54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road,  
Jayanagar 4<sup>th</sup> T Block, Bangalore - 560 041  
Phone: +91-80-26087733  
Email: info@source-natural.com  
Website: www.source-natural.com  
CIN: L24231KA1995PLC101742

**12<sup>th</sup> AUGUST, 2021**

To,  
The Manager -Department of Corporate Services  
BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 12.08.2021**  
**Ref: Scrip Code: 531398**

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company was held on **Thursday the 12<sup>th</sup> August, 2021**, wherein the following matters have been discussed and approved:

1. The Unaudited Financial Results for the quarter ended June 30, 2021 were reviewed by the Audit Committee and the Board approved along with the Limited Review Report and took note of the same in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS promulgated.
2. The Statement of Investors Complaints for the quarter ended on 30th June 2021 were taken on record.
3. The compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June 2021 were noted.

Please find attached the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 as reviewed by the Audit Committee and approved by the Board of Directors of the Company along with the Limited Review Report at their Meeting held today.

Board Meeting Commenced at 12:30 P.M and concluded at 02:00 P.M.

We request you to take this on records and do the needful.

Thanking you,

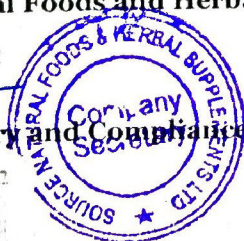
Yours truly,

**For Source Natural Foods and Herbal Supplements Limited**

**Sweta Gaur**

**Company Secretary and Compliance Officer**

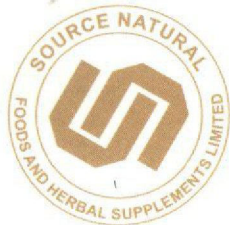
Encl: As above



Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601

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Foods and Herbal Supplements Limited





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SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED  
Read. Office: No. 201, Second Floor, #54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road, Jayanagar 4<sup>th</sup> T Block, Bangalore - 560 041  
Website: www.source-natural.com, Telephone: 080-26087727/26, Fax No: 080-22449505, Email: info@source-natural.com, CIN: L24231KA1995PLC101742  
Statement of Standalone Unaudited Results for the Quarter End 30th June, 2021.

S No.	Particulars	(Rs. In Lakhs)			
		Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Unaudited	30.06.2020 Unaudited	31.03.2021 Audited
1	<b>Income from Operations</b>				
(a)	Revenue from Operations	851.28	480.68	516.64	2,718.25
	Job Works Charges	-	-	-	-
	Less: GST	53.45	39.66	44.08	230.82
	Net Sales/Income from Operations	787.83	441.02	472.55	2,487.43
(b)	Other Operating Income	0.13	0.28	0.08	0.54
	Total Income from Operations (Net)	787.96	441.30	472.63	2,487.97
(c)	Other Income	0.57	4.98	6.74	34.01
	<b>Total Income</b>	<b>788.53</b>	<b>446.29</b>	<b>479.37</b>	<b>2,521.98</b>
2	<b>EXPENSES</b>				
(a)	Cost of Materials Consumed	195.56	68.06	135.57	654.08
(b)	Purchases of Stock-in-trade	132.46	53.25	13.03	329.79
(c)	Changes in inventories of finished goods, working-in-progress and stock-in-trade	5.45	38.71	9.08	7.44
(d)	Employee Benefits Expense	98.44	65.74	54.30	253.98
(e)	Finance Costs	3.65	(0.08)	3.27	10.37
(f)	Depreciation and Amortisation Expense	9.67	10.03	8.44	36.82
(g)	Payment to Contractor for Labour	46.55	26.20	36.55	152.96
(h)	Advertisement Expenses	89.97	68.12	42.00	69.68
(i)	Other Expenses	57.85	105.56	102.06	602.24
	<b>Total Expenses</b>	<b>639.60</b>	<b>435.60</b>	<b>404.31</b>	<b>2,117.36</b>
3	Profit / (Loss) from Operations before Exceptional, Extraordinary Items and Tax (1-2)	148.93	10.69	75.06	404.63
4	(i) Exceptional Items	-	-	-	1.48
5	(ii) Extraordinary Items	-	-	-	-
6	Profit / (Loss) from Ordinary Activities before Tax (3-4)	148.93	10.69	75.06	403.15
7	(i) Current Tax	40.21	5.04	19.52	131.84
8	(ii) Deferred Tax	0.00	(6.07)	-	(66.09)
9	(iii) Dividend Distribution Tax	0.00	-	-	-
10	Net Profit/(Loss) from Ordinary Activities after Tax (5-6)	108.72	11.73	55.55	337.40
11	Other Comprehensive Income				
	A. i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
12	Total Comprehensive Income for the period (7+8) comprising Profit (loss) and other	108.72	11.73	55.55	337.40
13	Comprehensive Income for the period	108.72	11.73	55.55	337.40
14	Paid up Equity Share Capital (Face value Rs.10)	643.69	643.69	643.69	643.69
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-
16	Earnings per Share (before extraordinary items) (of Rs.10 each) (not annualised):				
(a)	Basic	1.69	0.18	0.86	5.24
(b)	Diluted	1.69	0.18	0.86	5.24
17	Earnings per Share (after extraordinary items) (of Rs.10 each) (not annualised):				
(a)	Basic	1.69	0.18	0.86	5.24
(b)	Diluted	1.69	0.18	0.86	5.24

Notes:

- Figures have been regrouped, wherever necessary.
- The Company does not have more than one reportable segment. Accordingly, pursuant to Accounting Standard (AS-17) on Segment Reporting issued by the Institute of Chartered Accountants of India, segmental information is not required to be provided.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th August, 2021.
- Financial Results of the Company have been prepared in accordance with the IND AS notified under Companies (Indian Accounting Standard) Rules 2015 as amended by Companies (Indian Accounting Standard) Rules 2016.

By Order of the Board

DIN 00143713  
Arvind Varchaswi N  
MANAGING DIRECTOR

Place: Bangalore  
Date: 12.08.2021

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601





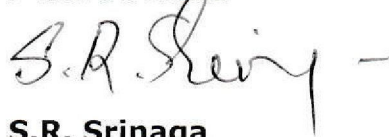
**Annexure V****Review Report to Board of Directors of Source Natural Food and Herbal Supplements Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s. **Source Natural Food and Herbal Supplements Limited** for the period ended 30.06.2021 (I Quarter). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Srinaga & Giridharan**

Chartered Accountants

F No: 004013S

**S.R. Srinaga**

Partner

M.No.022767

Date :12.08.2021

UDIN : **21022767AAAAW6463**